

**CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: City Development Department

AGENDA DATE: January 8, 2013

CONTACT PERSON/PHONE: Mathew McElroy, Director, City Development, (915)541-4193

DISTRICT(S) AFFECTED: 3, 8

SUBJECT:

That Ralph Adame be approved as the Chair of the Board of Directors for the Tax Increment Reinvestment Zone Number Six (TIRZ No.6) for a one-year term commencing January 1, 2013, as recommended by the TIRZ No. 6 Board of Directors, and in accordance with the Texas Tax Increment Financing Act. (Districts 3, 8)

[City Development Department, Mathew McElroy, (915) 541-4193]

BACKGROUND/DISCUSSION:

Pursuant to Section 311.009(f), Texas Tax Code, each year the governing body of the municipality that created the zone shall appoint one member of the board to serve as chair for a term of one year that begins on January 1 of the following year. The board of directors may elect a vice-chairman to preside in the absence of the chair or when there is a vacancy in the chair position. The board may elect other officers as it considers appropriate.

PRIOR COUNCIL ACTION:

No.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD/COMMISSION ACTION:

Tax Increment Reinvestment Zone No. 6 Board unanimously approved the nomination of Ralph Adame as the Chair of the Board of Directors for the Tax Increment Reinvestment Zone No. 6 on November 29, 2012.

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: If RCA is initiated by Purchasing, client department should sign also).
Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That Ralph Adame be approved as the Chair of the Board of Directors for the Tax Increment Reinvestment Zone Number Six (TIRZ No.6) for a one-year term commencing January 1, 2013, as recommended by the TIRZ No. 6 Board of Directors, and in accordance with the Texas Tax Increment Financing Act.

ADOPTED this _____ day of _____, 2013.

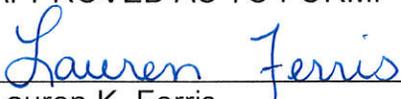
THE CITY OF EL PASO

John F. Cook, Mayor

ATTEST:

Richarda Duffy Momsen
Municipal Clerk

APPROVED AS TO FORM:



Lauren K. Ferris
Assistant City Attorney

APPROVED AS TO CONTENT:



Mathew S. McElroy, Director
City Development Department